

### FEDERAL ELECTION COMMISSION

· 2006 AUG -7 P 2· 20

In the matter of:

Bacardi U.S.A., Inc. Martinez for Senate

MUR No.: 5789

### **COMPLAINT**

1. Citizens for Responsibility and Ethics in Washington brings this complaint before the Federal Election Commission ("Commission") seeking an immediate investigation and enforcement action against Bacardi U.S.A., Inc. and Martinez for Senate for direct and serious violations of the Federal Election Campaign Act ("FECA") and Commission regulations.

### Complainant

Citizens for Responsibility and Ethics in Washington is a non-profit
 organization dedicated to ensuring accountability in public officials and compliance with
 federal laws

#### Respondents

- 3. Bacardi U.S.A., Inc. ("Bacardı") is a wholly-owned subsidiary of Bacardi & Company, Ltd., a foreign corporation incorporated in the tax haven of Liechtenstein and headquartered in the tax haven of Bermuda. Bacardi U.S.A., Inc. is located at 2100Biscayne Boulevard, Miami, FL 33137.
- 4. Martinez for Senate is the principal campaign committee of U.S. Senator Mel Martinez (R-FL) and is registered with the Commission pursuant to 2 U.S.C. § 433.

### Factual Allegations

- 5. On May 11, 2004, Bacardi held a fundraising event for Martinez for Senate in Bacardi's corporate offices at 2100 Biscayne Boulevard, Miami, Florida. In addition to providing the use of its corporate offices, Bacardi provided food and liquor with a value of nearly \$500 for the Martinez fundraising event.
- 6. On June 16, 2004, more than a month after the Martinez event, the Bacardi U.S.A., Inc. Political Action Committee ("BAC-PAC") reimbursed Bacardi for the food and liquor served at the event. BAC-PAC reported Bacardi's corporate contribution to Martinez for Senate to the Commission in an e-text attachment to BAC-PAC's 2004 July 15<sup>th</sup> Quarterly Report (attached as Exhibit 1).
- 7. On information and belief, Bacardi used a corporate list of outside vendors, including law firms, lobbyists and other outside consultants, to distribute invitations to the May 11, 2004 Martinez fundraising event. At a minimum, such invitations were sent to at least three Bacardi vendors: the law firm of Hunton & Williams, the public relations/lobbying firm Chesapeake Enterprises, and the public relations/lobbying firm The MWW Group.
- 8. On information and belief, the following employees of Bacardi vendors contributed to the Martinez for Senate event in response to a solicitation sent by Bacardi:

<u>Name</u>	<u>Vendor</u>	<u>Amount</u>
Fernando Alonso	Hunton & Williams <sup>1</sup>	\$300
Barry Davidson	Hunton & Williams	\$250
Juan Enjamio	Hunton & Williams	\$250
Jeffrey Gutchess	Hunton & Williams	\$200
Thomas Julin	Hunton & Williams	\$500
Carlos Loumiet	Hunton & Williams	\$500

<sup>&</sup>lt;sup>1</sup> The Miami office of Hunton & Williams has counted Bacardi as one of its clients for many years. See J.P. Faber, On a Corporate Mission, South Florida CEO (Nov/Dec 2003)(attached as Exhibit 2).

Enrique Martin	Hunton & Williams	\$250
Walfrido Martinez	Hunton & Williams	\$500
Allen Moreland	Hunton & Williams	\$200
Richard Razook <sup>2</sup>	Hunton & Williams	\$500
Craig Rasite	Hunton & Williams	\$1,000
Marty Steinberg	Hunton & Williams	\$1,000
Beverly Reed <sup>3</sup>	Chesapeake Enterprises	\$1,000
Jonathan Slade <sup>4</sup>	The MWW Group	\$1,000

- 9. Moreover, there is reason to believe that the preceding list represents only a fraction of the Bacardi vendors who were solicited and contributed to Martinez for Senate. According to the second amended version of Martinez for Senate's 2004 July 15<sup>th</sup> Quarterly Report, the Martinez campaign collected a total of sixty thousand, two hundred and fifty dollars (\$60,250) from fifty-three (53) contributors on May 11, 2004. Of that number, Martinez for Senate failed to provide any employer or occupation information for twenty-seven (27) contributors fifty-four percent (54%) of all of the contributors who gave to Martinez for Senate on May 11, 2005. Amazingly, one of the contributors whose employer Martinez for Senate could not identify was Frederick Wilson the General Counsel of Bacardi U.S.A., Inc.
- 10. The failure of Martinez for Senate to identify Bacardi as Frederick Wilson's employer seems to be consistent with the way Martinez for Senate identified other Bacardi contributors. Only one individual who contributed to Martinez for Senate on May 11, 2004 is clearly identified as a Bacardi employee. Martinez for Senate lists Patricia Neal's employer as Bacardi Global Brands. The employer for four other more

<sup>&</sup>lt;sup>2</sup> Mr. Razook is a longtime lawyer/lobbyist for the Bacardi family. See Mid-Year 1998 Lobbying Disclosure Act Reports of Thomson, Muraro, Razook & Hart, P.A., on behalf of Facundo L. Bacardi, Luis L. Bacardi and Hilda M. Bacardi-Vasquez (attached as Exhibit 3).

<sup>&</sup>lt;sup>3</sup> Ms. Reed is the wife of Scott Reed, Chairman of the Board, Chesapeake Enterprises.

<sup>&</sup>lt;sup>4</sup> At the time of the May 11, 2004 Martinez for Senate fundraising event, Mr. Slade and The MWW Group were registered to lobby for Bacardi. See Mid-Year 2004 Lobbying Disclosure Act Report of The MWW Group (attached as Exhibit 4)

<sup>&</sup>lt;sup>5</sup> A list of the May 11th contributors is attached as Exhibit 5.

senior Bacardi executives, including Bacardi CEO Eduardo Sardina, is reported using an ambiguous acronym: BUSA.<sup>6</sup> It appears that Martinez for Senate and/or Bacardi engaged in a deliberate effort to obfuscate Bacardi's role in the May 11, 2004 fundraising event.

#### **COUNT I**

11. FECA prohibits corporations from making any contribution or expenditure in connection with any federal election. 2 U.S.C. § 441b(a). FEC regulations further prohibit corporations, including officers, directors or other representatives acting as agents of the corporation, from facilitating the making of contributions to federal candidates. 11 C.F.R. 114.2(f)(1). Examples of prohibited corporate facilitation of the making of contributions include (1) officials or employees of the corporation ordering or directing subordinates or support staff (who therefore are not acting as volunteers) to plan, organize or carry out a fundraising event as a part of their work responsibilities using corporate resources; (2) failing to reimburse the corporation within a commercially reasonable time for the use of corporate facilities in connection with fundraising activities; (3) using a corporate list of customers, clients, vendors or others to solicit contributions or distribute invitations to the fundraiser, unless the corporation receives advance payment for the fair market value of the list; (4) using meeting rooms that are not customarily made available to clubs, civic or community organizations or other groups; and (5) providing catering or other food services operated or obtained by the corporation, unless the corporation receives advance payment for the fair market value of the services. 11 C.F.R. § 114.2(f)(2)(i).

<sup>&</sup>lt;sup>6</sup> See portions of Martinez for Senate's second amended 2004 July 15<sup>th</sup> Quarterly Report attached as Exhibit 6.

12. Bacardi violated 2 U.S.C. § 441b(a) and 11 C.F.R. § 114.2(f), at a minimum, by (1) providing food and liquor for the May 11, 2004 Martinez for Senate fundraising event without receiving advance payment for the fair market value of those goods and services, and (2) using a corporate list of vendors to solicit contributions or distribute invitations to the May 11, 2004 Martinez for Senate fundraising event.

#### COUNT II

- 13. A principal campaign committee is required to disclose on its periodic reports to the Commission the identification of each person who makes a contribution to the committee of two hundred dollars (\$200) or more in a calendar year. 2 U.S.C. § 434(b)(3)(A). FECA defines the term "identification" to mean the name, mailing address, and the occupation of an individual, as well as the name of his or her employer. 2 U.S.C. § 431(13)(A) and 11 C.F.R. § 100.12 (emphasis added). If the treasurer of the principal campaign committee is unable to provide all of the required identification information, he or she must demonstrate to the Commission that the treasurer used his or her "best efforts" to obtain and submit the information required. 2 U.S.C. § 432(i) and 11 C.F.R. § 104.7.
- 14. Martinez for Senate violated 2 U.S.C. § 434(b)(3)(A) and 11 C.F.R. § 100.12 by identifying the employer of the following individuals by the ambiguous acronym "BUSA" rather than the employer's actual name, Bacardi.:

Eduardo Sardina Raul Marmol William Anderson Kenneth Sutter

15. Martinez for Senate violated 2 U.S.C. § 434(b)(3)(A) and 11 C.F.R. § 100.12 by failing to use its best efforts to identify twenty-seven (27) of the fifty-three

(53) contributors who made contributions to Martinez for Senate on May 11, 2004. In particular, Martinez for Senate violated 2 U.S.C. § 434(b)(3)(A) and 11 C.F.R. § 100.12 by failing to disclose Bacardi as the employer of Bacardi General Counsel Frederick Wilson.

#### COUNT III

16. The Commission may conduct an audit and field investigation of any political committee required to file a report under 2 U.S.C. § 434 if an internal review of the reports filed by a political committee fail to meet the threshold requirements for substantial compliance with FECA. 2 U.S.C. § 438(b). Martinez for Senate, despite filing an original and two amended versions of its 2004 July 15<sup>th</sup> Quarterly Report, failed to provide occupation and employer information for fifty-four percent (54%) of the fifty-three individuals who contributed to Martinez for Senate on May 11, 2004. Failing to completely identify a majority of the contributors to a fundraising event constitutes failure to meet the threshold requirements for substantial compliance with FECA.

Accordingly, the Commission should conduct an audit and field investigation of the Bacardi fundraising event for Martinez for Senate on May 11, 2004 and should consider conducting an audit and field investigation of Martinez for Senate for the entire 2003-2004 election cycle.

WHEREFORE, Citizens for Responsibility and Ethics in Washington requests that the Federal Election Commission conduct an investigation into these allegations, declare the respondents to have violated FECA and applicable Commission regulations, impose sanctions appropriate to these violations and take such further action, including

but not limited to an audit and field investigation of the Bacardi fundraising event for

Martinez for Senate on May 11, 2004, as may be appropriate.

Melanie Sloan
Executive Director
Citizens for Responsibility and
Ethics in Washington
1400 Eye Street, N.W. #450

Washington, D.C. 20005 (202) 408-5565

### Verification

Citizens for Responsibility and Ethics in Washington, acting through Melanie Sloan, hereby verifies that the statements made in the attached Complaint are, upon information and belief, true.

Sovorn pursuant to 18 U.S.C. § 1001.

tary Public

Sworn to and subscribed before me this 7th day of August, 2006.

District of Columbia: SS

Subscribed and sworn to before me, in my presence,

this \_\_\_\_\_day o

My commission expires

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**EXHIBIT 2** 

November/December 2003



LAW

# On a Corporate Mission

After more than four years of growth, the venerable Virginia-based law firm of Hunton & Williams has established a solid standing in Miami, where it counts many of

the area's leading corporations among it clients.

"I never realized what an effort it would take to build something out of the ground," says Marty Steinberg "I grossly underestimated it."

Having said that, the law office that managing partner Steinberg built – the Miami practice of the century-old, Virginia-based Hunton & Williams – is now fairly rouning as it heads into its fifth year. Paying some of the heftiest salaries in town (only White & Case pays as much for a new associate), Steinberg has plucked lawyers not only from his alma mater of Holland & Knight, but from many of the other big names as well, powerhouse firms such as Greenberg Traurig and Steel Hector & Davis The idea has been to "cherry pick" the finest attorneys for Hunton & Williams' areas of concentration

A big part of the firm's expansion has been into the international arena: in May, H&W attorney Fernando Alonso engineered the \$75 million Banco Santander Central Hispano acquisition of the stock and assets of the Courts Group's Latin American operations in Miami The following month, a team of H&W attorneys led by Allen Moretand served as US counsel for a \$100-million, 12-year, sovereign bond offer by the Central American nation of Belize. In September, H&W announced the closing of the initial stage of a \$500-million export receivables securitization program for Brazilian steelmaker Gerdau

Adding a feather to the firm's cap, the president of H&W's international division – Luis Lauredo, former US ambassador to the Organization of American States – was named executive director of November's Ministerial and Americas Business Forum for the FTAA (Free Trade Area of the Americas) in Miami.

"International's been great," says Steinberg "The guys that we recruited from Greenberg – Carlos Loumet and Fernando Alonso and their partners and associates – are, I think, some of the top international business lawyers I've ever been associated with."

Outside its international practice, the law firm's biggest achievement in South Fiorida may be its acquisition of key corporate accounts "We defend companies that are identified with Miami, like Ryder, Carnival and Bacardi, on a regular basis," says Steinberg, a former trial attorney with a reputation as a courtroom building "We also defend multinational companies who have problems in Florida, like Exxon, Northwestern Mutual or General Electric, and Philip Morris, naturally.

The cases are not exactly sleepers, either For Bacardi, H&W prevailed in a celebrated case brought by New York distributor Premier Wines and Spirits, which sued the spirits-maker for terminating their relationship. That case may define the industry. "What's happening in the liquor industry is that it's essentially consolidating both on the supplier level and the distributor level," says Steinberg. "So where liquor companies used to have two or three or four distributors in the US, now typically they're going to one. And it's spawned all kinds of litigation throughout the country, and this was one of the key cases that everyone was looking at.

For Carnival, H&W was able to derail a lawsuit filed by the Florida Attorney General, brought on by a former employee who accused the firm of falling to abide by the unclaimed property tax act. That case was dismissed H&W is also representing the cemetery company SCI, which is (fictitiously, of



SFLCEO-Nov2003 Page 2 of 2

course) portrayed on the HBO senes Six Feet Under as an evil funeral empire that gobbles up small funeral homes "They [the plaintiffs] are claiming that SCI buried people too close together, and then they threw their bones in the woods and all kinds of things... It's a pretty high-profile case." As for Steinberg's other priorities, his biggest preoccupation has been to continue the firm's Miami expansion, from the four attorneys it started with in 1999 to the 53 it has today, to the 100 or 125 he expects in the next several years "It's recruiting lawyers which is so time consuming, and when I say lawyers I mean significant partners from other firms," says Steinberg "Four years ago no one ever heard the name Hunton & Williams and many still haven't, though I think sophisticated users know us But when you start with a brand that no one's ever heard of, essentially, and you start new, without anything, with an empty office, now that I look back at it, I'm not sure why no, it's been great." – J.P. Faber

▲ Back to Top

EXHIBIT 3

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Clerk of the House of Representatives - Secretary of the Senate Legislative Resource Conter 8-IG6 Cannon Building Washington, DC 20515

Office of Public Records 132 Hazz Building ·Washington, DC 20510

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### LOBBYING REPORTIVERED CI

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required To Complete This Page

1. Registrant Name .				- 11.
Thomson Muraro Razock & Hart, P.	A. (3	2373002)		animanoni i sonos di lanusius i lond di Afril (monen
2. Address Check : I defected than previously reported	đ			
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3 Pruncipal Place of Susmess (of different from line 2)				
Cay. Miami	S1242/	Lip (or Country)	Plorida 33131	
← Contact Name Telepho	ale	B-m	eil (optional)	5. Senate D +
Richard J. Razook (305	350-720	)0	Mahbi oladasaloreessa essengyenneyyes	
7 Client Nume				6. House iD #
Luis L. Bacardi				
TYPE OF REPORT 8. Year 1998  9. Check if this filing amends a previously filed we  10. Check if this is a Termination Report 22 =>	rsion of this	•		End (July 1-December
INCOME OR EXPENSES - Comp	lete Either	Line 12 OR Li	ne 13	taithibhliadalaida laon ann meony magging (
12. Lobbying Firms		,	13. Organ(z:	ations
INCOME relating to lobbying activities for this reperiod was:	gairroqs	EXPENSES reli period were:	ting to lobbying act	ivities for this reporting
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Registrant Name Thomson Muraro Razook & Client Name Luis Hart, P.A.	L. Bacardi
<ul> <li>LOBBYING ACTIVITY. Select as many codes as necessary to reflect the engaged in lobbying on behalf of the client during the reporting period. Usi information as requested. Attach additional page(s) as needed.</li> </ul>	general issue areas in which the registring a separate page for each code, prov
15. General issue area code TAX (one per page)	
16. Specific lobbying issues	
Estate, gift and trust simplification proposals	
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17. House(s) of Congress and Federal agencies contacted Che	ck if None
Senate House of Representatives	
18. Name of each individual who acted as a lobbyist in this issue area	
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Richard J. Razook, Attorney	- North Control of the proper consequently long to periodic security of the control of the contr
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Clerk of the House of Representatives Secretary of the Senate
Legislative Resource Center Office of Public Records 8-106 Cannon Burking Washington, DC 20515

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## LOBBYING REPORTERED

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required To Complete This Page

t Responses Name	1		***************************************
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2. Address Check of different than previously reported			
One S.E. Third Avenue, Suite 1700			
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Cuy. Miama State	Zip (or Country) F	lorida 33131	
4 Contract Name Telephone	E-m	ul (optional)	5 Sunate ID 4
Richard J. Rezook (305) 350-72	OB 1	4 44464444 gr-veral (4 mm 114 42 4247444 mm hhi	
7. Chent Name	ł		fi. House ID #
Hilda M. Bacardi-Vazquez	i		
O Check if this is a Termination Report > Termination			1. No Lobbying Activi
12. Lobbying Firms	Saperpressonated based 619des Fi 1789	13. Organizat	ioss
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payments to the registrant by any other entity for lobbying activities on behalf of the client).	l		ior section 6033(b)(8)o
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Senance (France)			
Printed Name and Title A Rock And To Roma	. JZ 7).0		

Registrant Name Thomson Muraro Razook A. Client Name Halde	M. Bacardi-Vazquez
LOBBYING ACTIVITY. Select as many codes as necessary to reflect the engaged in lobbying on behalf of the client during the reporting period. Usi information as requested. Attach additional page(s) as needed.	
15. General issue area code <u>Tax</u> (one per page)	
16. Specific lobbying issues	
Estate, gift and trust simplification proposals	
	ck if None
Senate House of Representatives	
18. Name of each individual who acted as a lobbyist in this issue area	
Name	) Covered Official Position (il applicable) }
Richard J. Razook, Attorney	all friegggang spacers on a banks that for 1947 perfective has all tidiffel
ner wertji i PPI i PM til	
	The state of the s
<ol> <li>Interest of each foreign entity in the specific issues listed on line 16 above</li> <li>Not applicable.</li> </ol>	Check if None
Signature Mental	Date alequat 4, 199
Printed Name and Title Richard Basic Diske	Date august 4, 199

**EXHIBIT 4** 

Clerk of the House of Representatives  Logislative Resource Center  8-106 Cannon Building  Washington, DC 20515  Secretary of the Senate Office of Public Recon 232 Here Building Washington, DC 20515	\$5(ac. 25 to 1.0 ) \$5(ac. 25 to 1.0 ) \$5				
LOBBYING REPORT Lobbying Disclosure Act of 1995 (Section 5) - All Filters	O4 AUG   1 AH 10: 10 N				
i Registrate Name MWW Group					
Registrant Address	Suite 1150 DC 20006				
3 Principal Place of Surluses (if different from hee 2)					
City Suite/Zip-(er-Country)					
The state of the s	1 (opdomi) 5. Sente ID# 1e@grawn.com 26318-406				
7. Chest Name ☐ Self 6. House D# 30666930					
9 Check if this filing amends a previously filed version of the 10. Check if this is a Termination Report   NCOME OR EXPENSES - Complete Eithe	n Date II. No Lobbying Act				
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INCOME relating to lobbying activities for this reporting period was:	EXPENSES relating to lobbying activities for this reporting period were:				
Less than \$10,000 []	Less than \$10,000 🗀				
\$10,000 or more 🔞 >> \$ \$60,000.00	\$10,000 or more   >> \$				
Provide a good faith estimate, counsed to the nearest \$20,000 of all lubbying related income from the client (including all payments to the registrant by any other entity	eccounting method. See instructions for description of options  Method A. Reporting amounts using LDA definitions only				
for lobbying activities on behalf of the client).	Method B. Reporting amounts under section 6033(b)(5) of the Internal Revenue Code				
	Method C. Reparting amounts under section 162(e) of the Internal Revenue Code				
Signature Jonathan & God	Delc 8/13/2084				

Registrant Name: <u>MWW Group</u>		Φ.
Client Name: Recardi USA		0 0
		<u> </u>
	essary to reflect the general issue areas in which the registrant	0
	porting period. Using a separate page for each code, provide	7
information as requested. Attach additional page(s) as no	eded.	<b>M</b>
15. General issue area code TRD (one per p	age)	m
16. Specific Lobbying issues		N.
H.R. 1588, National Defense Authorization Act f	for Piscal Year 2004, ion by United States Courts of certain rights relating to certain	₩
trade numes, or commercial names., S.2373, To modify the prohibition of recognition mames, or commercial names., S.747, National Defense Authorization Act for F	by United States Courts of certain rights relating to certain a	arks,
17. House(s) of Congress and Federal agencies contacts Department of State Executive Office of the President House of Representatives Senate	ed Check of None	
13. Name of each individual who acced as a lobbyist in Name	this issue area  Covered Official Position (if applicable)	
Alexander, Jon	II. S. Customs Service	
Bexter, Michael		
Socker, Trucy	Legistative Assistant to Senator Biden	Ŀ
Hern, Matthew	Leg Asst and Counsel to Rep. Benjamin A. Gilman	丰
Noill, James		+
Pellerin, Christine		┿
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19. Interest of each foreign entity in the specific issues I Burned! Limited as the parent company of Bacar		l

_	nat Name: MWW Group		6
Client P	lame: <u>Hacardi USA</u>		ල ල
tem	Description	Data	<u>0</u>
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		Issues relating to the economic emburgs of Cubs	26
		Trademark leaves	<b>ω</b>
		Countibut Authorization Bill	•
i ĝa	Lobbyist Name	Sommer, Bob	
Bb Sc	Covered Official Position New Lobbyist	No	
<b>Ç</b> a   <b>E</b> D	Labbyåt Name Covered Official Position	Turner, Robert Legislative Assistant, Sep. George Allen	
l <b>S</b> c	New Lobbylst	Yes	
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Registrant Name: MY	WW Group				
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21. Client new protepti (	Nace of hurlants til differe	mt Geom Ene 20h			<u>~~~</u>
•		nižip (or Country)			N
City  22. New general description	on of client's humans or a				<u> 45</u>
LOBBYIST UPDA	TE			<del></del>	
	eviously reported ind	ividual who is no lon-	ger expected to act as a lobb	yist for the client	
Horu, Matthew Neill, James					
ISSUE UPDATE 24. General lobbying	e viscues previously re	ported that so longer	Dertain		
			<b>,</b>		
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Na			idress	Principal Place of B	
	······			(city and state or c	ountry)
			i		
26. Name of each pre	viously reported orga	of arr at tadt notation	nger affiliated with the regi	trust or chest	
FOREIGN ENTITY 27. Add the following					
			Principal Place of Business	Amount of contribution	Ownersh
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	J	,			1
	l				1
28. Name of each pre-	vicusly reported fore	ign catily that no long	ger owns, or controls, or is	affiliated with the regist	rant, clien
or allilisted organ	ization			-	
	_				
<u> </u>		10/			
Signature	notition.	14M	Date	8/13/2004	
		-			

**EXHIBIT 5** 

## May 11, 2004 Contributions to Martinez for Senate

<u>Name</u>	Employer/Occupation	Amount
Eduardo Arriola	Information Requested	\$500
J. Ricky Arriola	Information Requested	\$500
Jose Arriola	Information Requested	\$2,000
Lourdes Arriola	Information Requested	\$2,000
Ann Blalock	Self-Employed	\$250
John Brennan	Information Requested	<b>\$250</b>
Doelene Brown	Doelene R. Brown P.A.	\$500
G. Bradley Brown	The Villages	\$500
Robert Bryant	Information Requested	\$2,000
Kevin Burkett	Hunt Construction	<b>\$250</b>
Joseph Calabro	Information Requested	\$4,000
Theodore Christakos	US Education Finance Corp.	\$1,000
Allan Cohan	Retired	\$1,000
Dean Colson	Information Requested	\$4,000
Thomas Davanzo	Brown & Brown Producers	\$500
Barry Davidson	Information Requested	\$250
Gonzalo Doria	Information Requested	\$4,000
David Dungan	Information Requested	\$250
Mary Dzuro	Self-Employed	\$1,000
Robert Farner	Farner Barney & Associates	\$1,000
Ted Fernandez	Answerthink	\$1,000
Lewis Gold	Information Requested	\$1,000
Jessica Gonzalez	Information Requested	<b>\$2,000</b>
Ann Hicks	Self-Employed	\$2,000
Peter Kiliddjian	Information Requested	\$2,000
Denise Killingsworth	Information Requested	\$500
John Mantione	Fields Motorcars	\$250
Rodney Margol	Information Requested	\$500
Steven Marin	Information Requested	\$500
Raul Marmol	BUSA	\$1,000
Stefan Maxwell	Information Requested	\$2,000
Luis Mola	DME	\$1,000
Patricia Neal	Bacardi Global Brands	\$500
Robert Panoff	Information Requested	<b>\$2,000</b>
John Pepia	Information Requested	\$1,000
Edgardo Perez	Information Requested	\$2,000
Mary Phillips	Information Requested	\$1,000
Earl Powell	Trivest Partners	\$2,000
Beverly Reed	Homemaker	\$1,000
Eduardo Sardina	BUSA	\$1,000
Justin Sayfie	Blosser & Sayfie	\$1,000

<u>Name</u>	Employer/Occupation		Amount
Jonathan Slade	MWW		\$1,000
Linda Slade	Information Requested		\$500
Adelberto Sotero	Information Requested		\$500
Martin Stein	Regency Centers		\$1,000
Thomas Tedrow	Self-Employed		\$500
Terry Upton	The Villages		\$500
Mirtha Varas	Information Requested		\$2,000
Douglas Wade	Wade Surveying		\$500
Karen Wade	Village Realty		\$500
Peter Wahl	The Villages		\$1,000
Irving Wheeler	Information Requested		\$250
Frederick Wilson	Information Requested		\$1,000
		TOTAL:	\$60,250

**Total Donors: 53** 

Total with no employer/occupation information: 27

Percentage of donors with no employer/occupation information: 54%

**EXHIBIT** 6

				. SECRETARY OF	THE SENATE
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FEC		BURSE			
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2. FEC IDENTIFICA	ATION NUMBER W	CITY A		STATE A	ZIP CODE A
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		REPORT	(N) OR	X (V)	
4. TYPE OF REP	*ORT (Choose One)	<u> </u>			
(a) Quarterly Pa	eports:	(b) 12-Dey PRI	i-Riection Report for the	_	
April 15	5 Quarterty Report (Q1)		Primary (12P)	General (123)	Runoff (12R)
X July 15	Quarterly Report (Q2)		Convention (12C)	Special (125)	
n	er 15 Quarterly Report (Q3)	Election on			in the
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5. Covering Period	04 01	2004	through 00	30	2004
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t certify that I have examined this Report and to the best of my tonowiedge and belief it is true, correct and complete					
Type or Print Name of Treasurer Charles W Puckett					
Biginature of Treasurer Charle W Furtherf Date 12 13 2004					
NOTE - Submission of false, erroneous, or incomplete information may subject the person signing this Report to the psinsitus of 2 U.S.O 487g					
Office Usp					FEC FORM 3
Only					(Revised C212005)



SCHEDULE A (FEC Form 3 ) ITEMIZED RECEIPTS	Use separata schadulo(s) or each colegon; of the Detailed Summary Paga	FOR LINE NUMBER   PAGE 22/710   (check only one)
Any information copied from such Repairs and S or for commercial purposes, other than using the NAME OF COMMITTEE (in Full) Martinez for Sanate	talaments may not be sold or used by any pa name and address of any political committee	son for the oursess of soliding contributions
Full Name (Lest, First, Middle Indias)  A Milliam Anderson  Mailing Addreso  City  Milliams  FEC ID number of contributing tederal political committee.  Name of Employer BLSA  Receipt For: 2004    X   Primary	State Zip Cods FL 33145-1133 C C Coupeton Information Requested Election Cycle-to-Date ▼	Defe of Receipt  0.5 1.0 2.004  Transaction ID, OBCID200447C3053  Amount of Each Receipt this Period  1000.00  Receipt  Limit Increased Due to Opponents Spending (Z U.5 C 441at/9441e-1)
Full Name (Last, First, Middle Initial)  And Anderson, W  Mailing Address  City  Winter Parik  FEC ID number of contributing federal political committee  Marns of Employer Florida Undergy Group PA  Receipt For: 2004  [X] Parnary	State Zip Code FL 32788- C Occupation Doctor Election Cycla-to-Date ▼	Dete of Receipt  15 2004  Transaction ID: 0708200447G511B  Amount of Each Receipt this Period  1000.00  Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(t)/441a-1)
Full Name (Last, First, Middle Lattet) Domine Andrease  Attailing Address  City Hollywood  FEC to number of sontributing federal political committee  Name of Employer Information Requested  Receipt For 2804  X Primary General  Ditter (specify) •	State Zip Code Fi. 33026- C Ciccupation Information Requested Election Cycle-to-Date  \$500.00	Date of Receipt  2 9 2004  Transaction ID, 0809200441C3452  Amount of Each Receipt this Period  500.00  Receipt  Limit Increased Due to Opposite Spending (2 U.S.C. 441a(0441a-1))
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SCHEDULE A (FEC Form 3 ) TEMIZED RECEIPTS  Any information copied from such Reports and 9 or for commercial purposes, other than using the	Use separate schedule(s) or each category of the Defailed Summary Page Itstements may not be said or used by any parameter and address of any political committee.	FOR LINE NUMBER: PAGE 201 / 710 (check only one)    X
NAME OF COMMITTEE (In Full) Martinez for Senete		
Full Name (Last, First, Middle Initial)  A. James Markel  Mailing Address PO Drawer 2006  City  Winter Park  FEC ID number of contributing federal political committee  Name of Employer Information Requested  Please Formaty  Other (specify) •	State Zip Code Fi 32790-  C 22790-   Date of Receipt  0.6 1 8 2004  Transaction ID: 07/IE200447C5381  Amount of Each Receipt this Period  250,00  Receipt  Limit incressed Due to Opponents Epanding (2 U S.C. 441a(0/443a-1)	
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Full Name (Lest, First, Middle Initial)  Raul Marmel  Mailing Address  City  Miarmi  FEC ID number of contributing federal political committee  Name of Employer BUBA  Receipt For. 2004  X Primary General  Other (specify)   Contributing federal Committee	State Zap Code EL 33129-1218 C Decupation Information Requested Election Cycle-to-Date ▼	Date of Receipt  OS 111 2004  Transaction ID: 0609200441C3054  Amount of Each Receipt this Period  1000.00  Receipt  Limit Increesed Due to Opponent's Epending 12 U.S.C. 44 tail) 441s-1)
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or for commercial purposes, other than usin NAME OF COMMITTEE (in Full) Meranaz for Sensie	g the neme and a	ddiess of any publical commutat	to apach contribuillors from such committee.
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Full Name (Last, First, Middle Initial) C. Robin Neel Mailing Address City Orientio FEC ID number of contributing lederal political committee  Name of Employer Information Requested  Receipt Fet. 2004 X! Primary General Other (specify) 4		Zip Gode \$2806- In Requested Cycle-to-Data ▼	Date of Recept  DB 14 2004  Transaction ID: 0705200447C4805  Amount of Each Receipt this Period  500 00  Receipt  Limit increased Due to Opponents Spending (2 U.S.C. 441a(i)/441a-1)
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NAME OF COMMITTEE (In Pull) Martinez for Senate		
Full Name (Last, First, Middle Initial)  A. Educate Service Mailing Address  City Miami  FEC ID number of contributing federal political committee  Name of Employer BLISA  Receipt For 2004  X Primary General  Other (specify) •	State Zip Code FL 93143-5054  C  Occupation Information Requested  Etection Cycle-to-Date  1000 00	Uses of Receipt    C 5
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Fell Name (Last, First, Middle Initial) Blake Sartial Mailing Address P O Box 27556 City Las Vegas FEC 1D number of contributing federal political contributing federal political contribution.  Name of Employer Station Casinos  Receipt For 2004    Primary General Citier (apacity)	State Zip Code NV S9126- CC Occupation Exec. Vice President Election Cycle-to-Data ▼ 617 50	Date of Receipt  04 01 2004  Transaction (D: 0608200441C2571  Anount of Each Receipt this Period  617.50  Receipt  Limb Increased Due to Opponent's Spending (2 U.S.C. 441s(i)/441s-1)
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SCHEDULE A (FEC Form 3 ) ITEMIZED RECEIPTS	Use superate schedule(s) or each category of the Delailed Summary Page	FOR LINE NUMBER: PAGE 491 / 710 (check carly case)    X   11a   11b   11c   11d
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NAME OF COMMITTEE (In Full) Martinez for Senate		
Full Name (Lett, First, Middle Initial)  A. John Surunu		Date of Receipt
Mailing Additess		04 01 2004
City Salem	Siete Zip Code NH 03079-	Transaction ID: 0609200441C2877  Amount of Each Receipt this Penad
FEC ID number of coelributing tederal political committee.	C	1000.00
Name of Employer JHS Aseoc.	Occupation Consultant	Receipt  Lymit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)444a-1)
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Pull Marne (Lest, Fust, Middle Imital) B. Kerneth Butter		Date of Receipt
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City Fort Lauderdale	State 2:p Code FL 33327-1115	Transaction ID: 0606200441C3052  Amount of Each Receipt the Pered
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Name of Employer BUSA	Occupation Information Requested	Receipt Limb Increased Day to Opponent's
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Fu's Name (Lest, First, Middle Indee) C. Lewis V. Swey		Date of Receipt
Mailing Address		04 01 2004
City Historia	State Zip Code FL \$3014	Transaction ID: 0009200441C2650 Amount of Each Receipt this Pence
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Name of Employer Sergy Rosay	Occupation Real Estate	Receipt Limit Increased Due to Opponents Spending (2 U S C, 441a(I)M41a-1)
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Full Name (Last. First. Anddie Initial)  A. B. Wilson Mailing Address  City Gracevilla  FEC ID number of contributing federal position committee  Name of Employer Retired  Report For: 2004 X Primary General . Other (specify) w	State Zip Gode FI 3244D-4267 C C Cocupation Retired Stection Cycle-to-Data V		Date of Receipt  0.6
Full Nerse (Last, First, Middle Initial)  B. Dewey Wisco  Mailing Address  City  Clarksville  FEC ID number of contributing federal political committee  Name of Employer Information Requested  Preceipt For 2004  X. Primary General  Ciber (specify) •	Siate Zip Code FL 32430- C Cocupation Information Requested Election Cycle-to-Date ▼	500.00	Date of Receipt  17 2004  Transaction ID: 0609200418C398B  Amount of Each Receipt his Period  500.00  Receipt  Limit incressed Due to Oppunerit's Spending (2 U.S.C. 441e(n)4418-1)
Full Name (Lest, First, Middle Initial)  C. Frederick Wilson  Additing Address  City  Milami  FEC ID number of contributing federal political committee  Name of Employer Information Requested  Receipt For 2004  X Primary General  Other tapectly) •	State Zip Code FL 35143-604 C C Cocupation Information Requested Election Cycle-to-Date		Dele of Receipt  105 11 2004  Transaction ID. 0809200441C3048  Amount of Each Receipt this Pennid  1000 00  Receipt  Limit Increesed Due to Opponent's  Spending (2 U.S.C. 441a())441a-1)
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